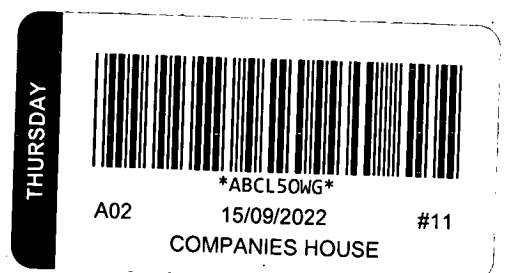




**JUST INCORPORATED LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2021**

**COMPANY NUMBER 10496704**



## **JUST INCORPORATED LIMITED**

### **DIRECTOR'S REPORT**

The Director presents his report and financial statements of Just Incorporated Limited (the Company) for the year ended 31 December 2021.

### **PRINCIPAL ACTIVITY**

The Company was incorporated in England and Wales on 25 November 2016 and is non-trading.

### **RESULTS FOR THE YEAR**

The Company has been dormant since incorporation.

### **DIRECTORS**

The Director who held office during the period and to the reporting date is listed below:

David Cooper

### **DIRECTORS' INSURANCE AND INDEMNITIES**

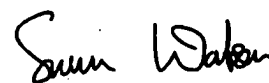
Directors and Officers of the Company benefit from an indemnity provision in the Company's Articles of Association against any liability they may incur in relation to the Company's affairs, subject to the provisions of the Companies Act 2006 as amended. Each director of the Company benefits from a deed of indemnity in respect of the costs of defending claims against him or her and third party liabilities (the terms of which are in accordance with the Companies Act 2006 as amended). Such qualifying third party indemnity provision remains in force at the date of this report. Directors' and Officers' liability insurance cover was maintained throughout the period and remains in force at the date of this report.

### **DIRECTOR'S INTERESTS**

The Director who held office at 31 December 2021 had no interests in the ordinary shares of the Company.

The Director is remunerated by a fellow group undertaking, Just Retirement Management Services Limited.

BY ORDER OF THE BOARD



Simon Watson  
Company Secretary

9 September 2022

Registered office:  
Enterprise House  
Bancroft Road  
Reigate  
Surrey  
RH2 7RP

Registered in England and Wales  
Number 10496704

# JUST INCORPORATED LIMITED

## STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2021

Company number 10496704

	Notes	2021 £	2020 £
Current assets			
Debtors		1	1
		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
		<u>1</u>	<u>1</u>
Equity shareholder's funds		<u>1</u>	<u>1</u>

### Audit exemption statement

For the year ended 31 December 2021, the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

### Director's responsibilities

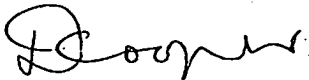
The members have not required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006.

The Director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The Company has been dormant throughout the financial period.

These financial statements were approved by the Board of Directors on 9 September 2022 and signed on its behalf by:



David Cooper  
Director

## JUST INCORPORATED LIMITED

### NOTES TO THE FINANCIAL STATEMENTS

#### 1. Accounting policies

These financial statements have been prepared in accordance with international accounting standards in conformity with the requirements of the Companies Act 2006.

#### 2. Share capital

	2021 £	2020 £
Allotted and fully paid Ordinary shares of £1 each	1	1

1 ordinary £1 share was issued at par on incorporation of the Company for a consideration of £1.

#### 3. Statement of comprehensive income

The Company has been dormant throughout the period and accordingly a statement of comprehensive income has not been prepared.

#### 4. Immediate and ultimate parent company

The Company's immediate parent company is Just Retirement (Holdings) Limited, a company incorporated in England and Wales. The Company's ultimate parent undertaking and largest group for which consolidated accounts are drawn up is Just Group plc, a company incorporated in England and Wales.